

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

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In re	:	Chapter 11
	:	
LEHMAN BROTHERS HOLDINGS,	:	Case No. 08-13555 (JMP)
INC., <u>et al.</u> ,	:	
	:	(Jointly Administered)
Debtors.	:	
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**NOTICE OF RECOMMENDATION OF APPOINTMENT OF
SUCCESSOR INDEPENDENT MEMBER TO FEE COMMITTEE**

To: Richard A. Gitlin
31 Mountain Farms Road
West Hartford, CT 06117

You are hereby notified that the Fee Committee has recommended your appointment as
Successor Independent Member of the Fee Committee in the captioned cases in accordance with the
Fee Protocol, approved by Order of the Court dated May 26, 2009.

Dated: New York, New York
January 24, 2011

LBHI, INC.
FEE COMMITTEE

By /s/
John K. Suckow
Noel Purcell
Tracy Hope Davis, United States
Trustee for Region 2

Agreed to and Accepted By:

/s/
Richard A. Gitlin